

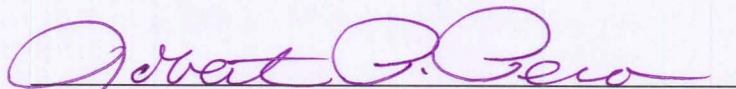


Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 10, 2008.

AMENDED AGENDA

- 1) County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Business License Review
- 4) Review and possible approval of Amendments to Contract #090453 - Drug Court; and Contract #081286 - DORA - J. Bodily, 4 Corners
- 5) Update on progress for enhancing County websites - B. Krompel
- 6) Review and consideration of Restaurant Tax Grant Application from Helper Arts Council - Marilou Kundmueller
- 7) Approve Carbon County General and Municipal Service District Budgets for 2009 - R. Pero
- 8) Board of Equalization Appeal for Footprint, LLC - N. Ferderber
- 9) Request for reconsideration of Veteran's abatement for 2008 tax year - J. Olinger
- 10) Request for approval of rental agreement with Congressman Matheson's local office - P. Juliano
- 11) Update and request for support for Boys & Girls Club - 4 Corners, Liz Ferguson & Megan Motte
- 12) Review and possible approval of First Amendment to Agreement with Price Municipal for County to pay for use of library.
- 13) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to construct and operate a concrete plant for the production of concrete on property located north and west of the intersection of Ridge Road and Highway 10 by Nielson Construction.
- 14) Approval of 2008 Property Tax Abatements - R. Pero
- 15) Personnel Issue with possible executive session - R. Barnes
- 16) Review and approval of County Warrant Edit Report and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.